

HOUSING AND COMMUNITY DEVELOPMENT COMMISSION (HCDC)

Commission Members:

Rogenia Cox, CHAIR

Judge Armando Rodriguez, VICE-CHAIR

Izzy Einsidler, Commissioner

Jeffrey Harrington, Commissioner

Bobby Bliatout, Commissioner

Jas Singh, Commissioner

Sandy Cha, Commissioner

Staff:

Craig Scharton, Director

Downtown and Community Revitalization Department

Claudia Cázares, Manager

Housing & Community Development Division

Erica Castaneda, Recording Secretary

Conference Room "A" is accessible to the physically disabled. Please contact Housing and Community Development staff at 621-8500 to request additional accommodations for other disabilities, signers, assistive listening devices or translators. Requests should be made one week prior to the meeting.

HCDC MEETING AGENDA

Wednesday, December 8, 2010 at 5:00 p.m. Fresno City Hall, Conference Room 2165 (Room A - 2nd Floor) 2600 Fresno Street, Fresno, California 93721

- A. CALL TO ORDER
- **B. COMMUNICATIONS**
- C. APPROVAL OF MINUTES
 - Minutes of November 10, 2010
- D. GENERAL ADMINISTRATION
 - 1. RECOMMEND APPROVAL OF HOME PROGRAM FUNDING PRIORITIES FOR HOUSING DEVELOPMENT AND REVITALIZATION Presentation by Claudia Cazares
 - 2. RECOMMEND APPROVAL OF HOME INVESTMENT PARTNERSHIPS (HOME) PROGRAM FUNDING IN THE AMOUNT OF \$250,000 FOR THE SIERRA GATEWAY SENIOR RESIDENCE PHASE II PROJECT DEVELOPED BY SOUTHERN CALIFORNIA PRESBYTERIAN HOMES FOR THE CONSTRUCTION OF 68 AFFORDABLE RENTAL HOUSING UNITS LOCATED IN NORTHWEST FRESNO (SAN JOSE AND MARTY AVENUES) Presentation by Claudia Cazares
 - 3. CONSIDER RECOMMENDING TO THE AGENCY BOARD TO CONTRACT WITH ROSENOW SPEVACEK GROUP (RSG) TO PREPARE AN AMENDMENT TO THE CENTRAL CITY COMMERCIAL REVITALIZATION REDEVELOPMENT PROJECT AREA PLAN, SOUTHEAST FRESNO REDEVELOPMENT PROJECT AREA, AND SOUTH FRESNO INDUSTRIAL REDEVELOPMENT PROJECT AREA – Presentation by Redevelopment Agency
 - 4. RECOMMEND TO THE REDEVELOPMENT AGENCY BOARD THAT THE AGENCY AUTHORIZE \$70,000 FOR THE INSTALLATION OF A TRAFFIC SIGNAL AT THE INTERSECTION OF HUGHES AND WEBER AVENUES, AND MAKE FINDINGS UNDER REDEVELOPMENT LAW SECTION 33445 THAT THE AGENCY MAY PAY FOR THE COST TO INSTALL AND CONSTRUCT PUBLICALLY OWNED IMPROVEMENTS IN THE FREEWAY 99/GOLDENSTATE CORRIDOR PROJECT AREA – Presentation by Redevelopment Agency
 - CONSIDER RECOMMENDING THAT THE AGENCY BOARD AND THE CITY COUNCIL TAKE THE FOLLOWING ACTIONS:
 - 1. ADOPT A JOINT RESOLUTION MAKING CERTAIN FINDINGS PURSUANT TO SECTION 33445 OF THE COMMUNITY REDEVELOPMENT LAW, AUTHORIZING THE AGENCY'S CONSTRUCTION OF THE EAST AVENUE IMPROVEMENTS RDA PROJECT NO. 39-392, LOCATED WITHIN THE SOUTH FRESNO INDUSTRIAL REVITALIZATION PROJECT AREA, AND
 - 2. AGENCY BOARD AWARDS A CONTRACT FOR THE CONSTRUCTION OF THE EAST AVENUE IMPROVEMENTS RDA PROJECT NO. 39-392 Presentation by Redevelopment Agency
- E. INFORMATIONAL REPORTS
- F. COMMISSIONERS' ITEMS
- G. UNSCHEDULED ORAL COMMUNICATIONS

Individuals may address the Housing and Community Development Commission (HCDC) of the City of Fresno, regarding matters of public interest that are not listed on the agenda and that are within the jurisdiction of the HCDC, at the conclusion of the meeting. Please fill out a Speaker Request slip and provide it to the Recording Secretary. Individuals who wish to have their attendance and/or matter of concern noticed on future HCDC agendas should contact the Housing and Community Development Division at (559) 621-8500 at least ten (10) days prior to the desired meeting date.

H. ADJOURNMENT The next Commission meeting is January 12, 2011

Individuals wishing to attend an HCDC meeting at City Hall may park in the parking lot at the northeast corner of Tulare and "P" Streets or in the parking lot east of City Hall across the railroad tracks after 5:00 p.m. Both parking lots have entrances from Tulare Street. Parking restrictions are relaxed in these lots for those attending the HCDC meeting.